

SHELBY COUNTY FISCAL COURT  
**MEETING AGENDA**  
May 19, 2015  
10:00 A.M.  
Shelby County Court House  
501 Main Street, 3<sup>rd</sup> Floor

Invocation and Pledge

10:00 A.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the May 5, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers - General fund cash transfers to Road Fund- \$45,000, Jail Fund- \$98,000, and EMS- \$65,000 - Paula Webb, County Treasurer
3. Review and approval of transfers- Sheila Quijas, Finance
4. Review and approval of county invoices for payment- Sheila Quijas, Finance
5. 1<sup>st</sup> Reading of an Ordinance relating to the 2015-16 Shelby County Fiscal Court Budget- Hart Megibben, County Attorney
6. Authorization for the County Judge Executive to execute an ACH Origination Agreement between the Shelby County Fiscal Court and Republic Bank and Trust Company- Paula Webb, Treasurer
7. Acceptance of the 2014 Shelby County Sheriff's Office Unaudited property and franchise taxes report- Mike Armstrong- Sheriff
8. Review and approval of the EMA Deputy Director Job description- Gail Renfro, Human Resources Director
9. Appointment of Jennifer Yount- part-time 9-1-1 Tele communicator- \$11.50 hourly- Gail Renfro, Human Resources Director
10. Authorization for the EMA Director to submit a Homeland Security Grant application on behalf of the Shelby County Fiscal Court for communications equipment- Paul Whitman, EMA Director
11. Review and approval of annual radio service agreement between the Shelby County Fiscal Court and RCS Communications- Paul Whitman, EMA Director
12. Recommendation and appointment of Commissioner to the Shelby County Assessment and Appeals Board- Tony Carriss, Magistrate

13. Review and acceptance of road department/KACo reverse auction salt bids for the 2015-16 fiscal year- Craig Myatt, Road Supervisor
14. Salary Adjustment- Robert Reese- Litter Abatement Part-time- change from \$9.00 per hour to \$10.00 per hour- Rob Rothenburger
15. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

*GOOD LAND, GOOD LIVING, GOOD PEOPLE*